

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 6, 1960.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, July 6, 1960.

There were present:

J. Millard Tawes, Governor
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Ellsworth B. Reigle, Department of Budget and Procurement
Mr. Russell McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meeting which was held on April 6, 1960, copies of which have been forwarded to the individual members of the Board of Public Works.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Reigle that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
Chapter 66 of the Acts of 1958, and as amended in 1959
Chapter 804 of the Acts of 1959, and as amended in 1960
Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BOARD OF PUBLIC WORKS:

The Secretary advised the Board that the following are for the "Payment of Claims" in Program .06 of the budget of the Board of Public Works; covering refunds of moneys erroneously paid into the State Treasury:

Robert F. Jackson, for duplication of fee to take examination for Agent's License with State Insurance Dept. of Maryland.	\$ 10.00
Millard F. Martin, for payment for a Real Estate Broker's License, erroneously made. Should have been a Real Estate Salesman's License.	10.00

BONDS:

The Board approved Items M-8 and M-9 of the agenda of the Department of Public Improvements, quoted as follows:

"All work under the following appropriations has been accomplished, and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Maryland House of Correction

Item 116 - General Construction Loan of 1953 (Furnishing and installing 500,000 gallon elevated tank and replacing Jessup's water line.)	\$1,793.99
Item 99 - General Construction Loan of 1955 (Sewerage system expansion.)	14,571.47

(cont.)

(Bonds)

University of Maryland - College Park

Item 167 - General Construction Loan of 1953 (Additional Funds for Completely Equipping Engineering, Physics, Chemistry and Mathematics Buildings.)	\$ 57.50
Item 160 - General Construction Loan of 1957 (Landscaping and Miscellaneous Site Improvements, Crisfield Seafood Laboratory.)	241.60

Civil Defense Agency

Item 18 - General Construction Loan of 1956 (Construction of Civil Defense Control Center, etc.)	6.51
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Maryland State Police

Item 20 - General Construction Loan of 1956 (Construction of Building to House the Central Accident Records, etc.)"(Item M-8)	339.18
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"Following discussion with the Comptroller's Office and in order to close out the appropriation known as 'Board of Public Works Construction Fund of 1949' and there being no encumbrances outstanding, it is requested that the following items be cancelled and the balances be reverted to the General Fund:

Crownsville State Hospital

Item 22 - Alterations for space utilization, etc.	\$ 416.05
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Rosewood State Training School

Item 47 - Renovation of Wyse and Thom Cottages (Item M-9)	1,788.85"
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BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Boys' Village of Maryland:

General Construction Loan of 1958 - Item 52	List 101	\$ 930.94
Item 53	List 101	395.50

2- The Board approved item 26 of the agenda of the Department of Budget and Procurement, quoted below:

"Boys' Village of Maryland - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for slag blocks, in the amount of \$5,242.00, payment to be made from the General Construction Loan of 1958 - Item 53 - Construction of academic classroom building."

3- The Board approved item A-10 of the agenda of the Department of Public Improvements as it pertains to the Boys' Village of Maryland as quoted below:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual items.

"Boys' Village of Maryland - Item 74, General Construction Loan of 1960
(Construction of general maintenance shop, including utilities and site improvements; Louis A. Cuomo. Fee: Type 'B' Basis.)"

4- Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 70 -- John E. Harms and Associates, for professional services rendered to date in connection with preparation of plans for site improvements, including roads, walks and street lighting. (I-9)	\$ 947.50
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CENTRAL LAUNDRY:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction for the Central Laundry:

General Construction Loan of 1958 - Item 71	List 15	\$1,875.17
Item 71	List 16	4,428.00
Item 73	List 3	1,128.69
Item 73	List 4	1,572.50

(cont.)

(Central Laundry)

2- Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 70 --

Maryland Surveying and Engineering Co., Inc., for survey work accomplished from April 20 to May 23, 1960 inclusive. Their appointment was approved on February 8, 1960. (I-18)

\$3,347.00

CIVIL DEFENSE AGENCY:

The Board approved item M-8 of the agenda of the Department of Public Improvements as it pertains to the Civil Defense Agency as quoted below:

"All work under the following appropriations has been accomplished, and acknowledgment having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Civil Defense Agency - Item 18, General Construction Loan of 1956 \$ 6.51
(Construction of Civil Defense Control Center, etc.)

CLERKS OF THE CIRCUIT COURTS:

The Board approved the following requests from the State Comptroller's Office in connection with the operation of the offices of the various Clerks of the Courts in the State:

- a. Authority to pay the Clerk of City Court, Baltimore City, the sum of \$11,301.42 to cover operating deficiency in salaries of employees, other than Clerk's salary:

Gross Deficiency for Fiscal Year 1960	\$23,301.42
Clerk's Authorized Salary	<u>12,000.00</u>
Authorization requested	\$11,301.42

and payment of net deficiency of \$4,835.45 which will restore the Working Fund of \$10,000.00 from General Funds:

Gross Deficiency	\$23,301.42
Advance to Clerk during Fiscal Year	<u>18,465.97</u>
Net Deficiency	\$ 4,835.45

- b. Authority to pay the Clerk of the Criminal Court, Baltimore City, the sum of \$4,120.69 to cover operating deficiency in salaries of employees, other than Clerk's salary:

Gross Deficiency for Fiscal Year 1960	\$16,120.69
Clerk's Authorized Salary	<u>12,000.00</u>
Authorization requested	\$ 4,120.69

and payment of net deficiency of \$909.83 which will restore the Working Fund of \$10,000.00 from General Funds:

Gross Deficiency	\$16,120.69
Advance to Clerk during Fiscal Year	<u>17,030.52</u>
Net Deficiency	\$ 909.83

The above payments were approved from funds available in the 1960 Budget Program 06.03.00.11-12 of the Board of Public Works.

COMPTROLLER OF THE TREASURY:

The Board approved a request dated June 24, 1960, from Mr. Benjamin F. Marsh, Chief of the Income Tax Division for permission to write-off \$59.00 which was stolen from an advance made in connection with representation at the annual meeting of the National Association of Tax Administrators.

CROWNSVILLE STATE HOSPITAL:

1- The Board approved item A-10 of the agenda of the Department of Public Improvements as it pertains to the Crownsville State Hospital as quoted below:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual items.

"Crownsville State Hospital - Item 42, General Construction Loan of 1960
(Fire Protection Facilities in various Patient and Employees Buildings; Turpin, Wachter and Associates, Engineers. Fee: Type 'C' Basis.)

"Item 45, General Construction Loan of 1960
(Construction of two (2) parking areas, one at Old Boiler House Site, the other at the Administration Building; Matz and Childs, Engineers. Fee: Type 'B' Basis.)

"Item 39, General Construction Loan of 1959 (See Chapter 79 of the Acts of 1960)
(Renovation of 'C' Building; Edward J. Hofetetter. Fee: Type 'B' modified basis.)"

(cont.)

(Crownsville State Hospital)

2- The Board approved item M-9 of the agenda of the Department of Public Improvements as it pertains to the Crownsville State Hospital as quoted below:

"Following discussion with the Comptroller's Office and in order to close out the appropriation known as 'Board of Public Works Construction Fund of 1949' and there being no encumbrances outstanding, it is requested that the following items be cancelled and the balances be reverted to the General Fund:

"Crownsville State Hospital - Item 22, Alterations for space utilization, etc. \$416.05"

3- Upon recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.60-03 --

Layne-Atlantic Company of Norfolk, Virginia, for repairs to the irrigation pump located at Whitney's Landing Farm. (24-B) \$2,100.00

General Construction Loan of 1957 - Item 60 --

Meierjohan-Wengler, for the State's portion of the cost of a plaque at the Rehabilitation Building. (24-A) 89.00

General Construction Loan of 1957 - Item 60 --

Commercial Contractors, Inc., for Change Order #6 to contract approved 6-9-69, for four columns in corridor with masonry and erection of a steel ladder in projection room. (C-13) 257.01

DEPARTMENT OF CORRECTION:

1- The Board approved a request, dated June 20, 1960, for an extended time limit for giving of compensatory time to employees from thirty to ninety days in such cases as may be necessary in order to prevent the jeopardizing of security in the correctional institutions.

2- The Board approved a request, dated June 27, 1960, for permission to transfer \$5,500 from Fund 746-Welfare Fund-Maryland House of Correction to Fund 749-Welfare Fund-Maryland State Reformatory, with the understanding that this money will be used for a basketball court at the Maryland State Reformatory for Women.

3- The Board approved item A-10 of the agenda of the Department of Public Improvements as it pertains to the Department of Correction as quoted below:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual item:

"Department of Correction: Headquarters - Item 90, General Construction Loan of 1960

(Construction of Correctional Camp, 100 capacity, including utilities and site improvements, providing permanent facilities at present Hughesville camp; Finney, Dodson, Smeallie, Orrick and Associates. Fee: Type 'D' Basis.)"

4- The Board approved item A-6 of the agenda of the Department of Public Improvements for the Department of Correction, as quoted below:

"Reference is made to Item 13-K of this Department's Agenda of July 13, 1959 whereby approval was granted for appointment of J. Prentiss Browne, Architect, for planning and preparation of preliminary plans and specifications for New Institution for Adolescents (600 beds), with funds available in Item 85 of the General Construction Loan of 1959. The Department of Correction has abandoned the proposed institution for adolescents, and by Chapter 79 of the Laws of 1960 the appropriation has been changed to 'Planning and preparation of preliminary plans and specifications for New Correctional Institution (capacity 1,000 expandable to at least 1,200) - \$75,000.00'.

"It is requested that the record of this architectural appointment be corrected to show that J. Prentiss Browne, Jr., Architect, has been formally approved for appointment under the revised appropriation."

5- Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.07.60-01 --

Jenkins Bros., Inc., for water treatment at Poplar Hill Correctional Camp. (29) \$5,974.00

DEPARTMENT OF ECONOMIC DEVELOPMENT:

1- The Board of Public Works approved a request from the Department of Economic Development, letter dated June 24, 1960 for permission for the agency to be listed both in the Baltimore and in the Washington telephone directories, with only the "Colonial" number to be listed, and in no case is the Baltimore line number to be indicated.

2- The Secretary brought to the attention of the Board a request from the Department of Economic Development, dated July 1, 1960 recommending that the State allocate funds for the restoration and maintenance of the old Dunkard Church on the Antietam Battle Field.

Before taking action upon this request, the Board felt that the State Planning Department should review the matter and let the Board have a report for its consideration at a later meeting.

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Board of Public Works accepted and approved the report from the Department of Employment Security, for the quarter ended March 31, 1960, showing in detail, taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and the accounts which were found to be uncollectible.

2- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Employment Security:

Baltimore Building Project No. 739 -	List 44	\$ 67.00
	List 47	124.00
	List 49	99.75

DEPARTMENT OF FORESTS AND PARKS:

1- The Board of Public Works approved the following contracts submitted by the Department of Forests and Parks with letter dated June 24, 1960:

Service Contracts with Baltimore Gas & Electric Company, for pumphouse and shelter area of the McKeldin Area-Patapsco State Park.

Extension Contract covering charges for the line extension, and for the sum of \$712.20. Payment from the General Construction Loan of 1955, Item 27.

2- The Secretary brought to the attention of the Board a request from the Department of Forests and Parks for execution of a Communitization Agreement covering the one-fourth undivided interest in 55 acres of land in Savage River State Forest, designated the "Arnold Georg Unit" under lease to Snee and Eberly of Uniontown, Pennsylvania. Also, brought to the attention of the Board for consideration were the Assurances for the protection of the State as outlined in a letter from Mr. Joseph F. Kaylor, dated July 5, 1960.

After due consideration the Board referred this Agreement to the Attorney General to find what provision, if any, has been made to further guarantee the protection of the State through a performance or fidelity bond.

3- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -	Item 24	List 379	\$ 386.51
	Item 24	List 385	235.76
General Construction Loan of 1954 -	Item 34	List 408	2.08
General Construction Loan of 1955 -	Item 21	List 380	71.60
	Item 21	List 386	194.94
	Item 21	List 391	22.55
	Item 21	List 403	69.62
	Item 23	List 391	142.53
	Item 23	List 407	30.70
General Construction Loan of 1956 -	Item 26	List 381	71.61
	Item 26	List 387	135.82
	Item 26	List 404	69.62
	Item 26	List 412	6.73
	Item 27	List 387	46.53
	Item 42	List 404	525.00
	Item 44	List 392	300.00
	Item 45	List 387	3.67
	Item 45	List 404	147.00
General Construction Loan of 1957 -	Item 19	List 409	35.67
	Item 25	List 388	89.10

(cont.)

(Department of Forests and Parks)

3- Continued

General Construction Loan of 1959 - Item 18	List 405	\$4,333.00
Item 23	List 410	.50
Item 27	List 389	77.40
Item 27	List 405	1,818.65
Item 29	List 378	72.65
Item 29	List 389	1,909.17
Item 29	List 390	85.00
Item 29	List 405	129.36
Item 29	List 410	274.90

4- The Board approved the following items from the agenda of the Department of Public Improvements for the Department of Forests and Parks, as quoted below:

"In connection with the development of water supply at Cedarville State Forest, approval is requested for the following allocations for the employment of labor for the completion of the project:

\$500.00 - Salaries, Item 19.2 of the General Construction Loan of 1957
 15.00 - Social Security, Item 19.3 of the General Construction Loan of 1957"
 (M-5-A)

"Reference is made to Item 22-B of this Department's agenda of May 16, 1960 whereby approval was granted for award of contract in an amount NOT TO EXCEED \$350.00 to Ridgely Construction Company for RENTAL OF EQUIPMENT FOR ROAD REPAIR at Patapsco State Park. This work has been accomplished for the sum of \$349.38 and it is requested that the previous authorization in the amount of \$.62 be cancelled. Funds for this work were 1960 Budget 09.04.00.06-08.37." (M-5-B)

"With reference to LAND ACQUISITION FOR THE SUSQUEHANNA STATE PARK, HARFORD COUNTY, approval is requested for the institution of condemnation proceedings against Marie W. Turcotte, Henry Turcotte, and Joseph P. Turcotte, a minor, for their interest in a property at Rock Run, Second Election District of Harford County. This action was approved by the Forests and Parks Commission at their meeting in March of 1958." (P-1-C)

"Reference is made to Item 50 of this Department's agenda of August 13, 1959 whereby approval was granted for appointment of the engineering firm of James H. Ludlow Associates in connection with property acquisition for Gunpowder River Valley State Park, the assignment being 900 acres at a total cost of \$44,553.00. This acreage was based on the Allen report and was an estimate; the actual survey involved 1,016 acres at a total cost of \$50,292.00. It is requested that the previous authorization be increased by \$5,742.00 to bring it to the correct total based on the actual survey, with funds available in Item 23 of the General Construction Loan of 1959 'Gunpowder River Valley State Park System: Land Acquisition'." (P-1-E)

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Penniman and Browne, Inc., for engaging a road construction inspector in connection with the construction of the new road to serve Henryton State Hospital and the Henryton Recreation Area at Patapsco St. Park while the State Engineer is on vacation. \$ 880.00

\$440.00 - Item 37 of the General Construction Loan of 1949

440.00 - Item 25 of the General Construction Loan of 1959

Game and Inland Fish Commission, for option of 68.5 acres in Montgomery County, for Seneca Creek State Park. (P-1-D) 50,000.00

\$25,700.00 - Item 46 of the General Construction Loan of 1956

24,300.00 - Item 40 of the General Construction Loan of 1957

Martin J. and Margaret F. Gaughen, for option of 529 acres ($\frac{1}{2}$ of the total), in Harford County, for Susquehanna State Park. (P-1-H) 81,250.00

\$50,200.00 - Item 30 of the General Construction Loan of 1959

31,050.00 - Item 38 of the General Construction Loan of 1960

(This option is for $\frac{1}{2}$ of the total 529 acres, with a further option on the acceptance of this option to purchase the remainder of the property for \$81,250.00 on or before September 1, 1961 contingent upon the appropriation of the necessary funds by the General Assembly.)

(cont.)

(Department of Forests and Parks)

5- Continued

General Construction Loan of 1953 - Item 24 --

William O. Treacy, for title search, recording date and settlement charges for acquisition of land at Deep Creek State Park. (I-17-N) \$ 120.00

General Construction Loan of 1955 - Item 23-4 --

Charlestown Electric Service, for new electrical work at Elk Neck State Park. (28-B) 950.00

General Construction Loan of 1956 - Item 46.5 --

James C. Christopher, for title search in the purchase of land from Albert L. and Hanna Marie Gloyd for Seneca Creek State Park. (I-17-M) 150.00

General Construction Loan of 1959 --

Item 20.4 - Marker Insurance Agency, for appraisal work. (I-17-L) 25.00

John F. Joesting, for appraisal work. (I-17-L) 100.00

(Both for property acquisition at Elk Neck State Park)

Item 23 -- Raymond Corbin, Jr. and Nellie L. Corbin, for option of 1.226 acres in Baltimore County, for Gunpowder River Valley State Park. (P-1-F) 1,526.00

Item 23.4 - William S. James, Attorney, for title work in acquisition of land for Gunpowder River Valley State Park. (I-17-A 200.00)
250.00)

H. M. Carroll appraisal work in the acquisition of land for Gunpowder River Valley State Park. (I-17-B) 6.03

James H. Ludlow Associates, for surveying for Gunpowder River Valley State Park. (I-17-C) 3,481.12

M. Jacqueline McCurdy, Attorney, for title work and surveying for Gunpowder River Valley State Park. (I-17-D) 850.00

Milton J. Dance, Appraisals, for Gunpowder River Valley State Park. (I-17-D) 16,445.52

M. Jacqueline McCurdy, Attorney, for title work and surveying for Gunpowder River Valley State Park. (I-17-E) 685.00

Sutcliffe and Ward, Surveyors for Gunpowder River Valley State Park. (I-17-E) 7,275.44

VanReuth and Weidner, Inc., Surveyors, for land acquisition at Gunpowder River Valley State Park. (I-17-E) 3,942.85

Leo W. Rader, Surveyor, for land acquisition at Gunpowder River Valley State Park. (I-17-F) 5,847.13

James H. Ludlow Associates, Surveyor, for land acquisition at Gunpowder River Valley State Park. (I-17-F) 2,004.77

Item 23.5 - Frank Hebermehl and Mary T. Hebermehl, for option of 0.506 acre in Baltimore County, for Gunpowder River Valley State Park. (P-1-A) 506.00

T. S. Wernick and Irene M. Wernick, for option of 0.835 acre in Baltimore County, for Gunpowder River Valley State Park. (P-1-B) 835.00

R. C. Ray and Virginia C. Ray, for option of 1.478 acres in Baltimore County, for Gunpowder River Valley State Park. (P-1-I) 1,478.00

Charles W. Corbin, widower, for option of 2.477 acres in Baltimore County, for Gunpowder River Valley State Park. (P-1-J) 2,477.00

Item 24.4 - L. Allan Evans, Surveyor, for land acquisition at the Patapsco State Park. (I-17-G) 51.00

Leo W. Rader, Surveyor, for land acquisition at Patapsco State Park. (I-17-H) 256.95

Cornelius F. Sybert, for title work for Patapsco. (I-17-I) 50.00

Donald W. Powers, Attorney, title work for Patapsco. (I-17-J) 30.00

George D. Edwards, Attorney, title work for Patapsco. (I-17-J) 75.00

John L. Clark, Attorney, title work for Patapsco. (I-17-J) 45.00

Item 24.5 - Department of Forests and Parks Working Fund, to reimburse for recording deed from Pennsylvania Railroad Co. (I-17-K) 11.50

Milton Albert and Fay Albert, his wife, for option of 58.515 acres in Baltimore County, for Patapsco. (P-1-G) 10,000.00

(cont.)

(Department of Forests and Parks)

5- Continued

Budget Program 09.04.00.60-05 --

Grover C. Stemple, for electrical wiring in cabin #5 at Herrinton Manor and the bath and laundry building at Swallow Falls.(28-C) \$ 247.00

Budget Program 09.04.00.60-08 --

W. W. Ward, for renovation of door at General Smallwood State Park. (28-A) 85.00

United Paving Co., for repairing and patching road at Elk Neck State Park. (28-D) 192.50

Middletown Well Drilling Co., for deep water well and pump at Elk Neck State Park with acceptance of Base Bid and Separate Price.(28-E) 1,872.50

DEPARTMENT OF GAME AND INLAND FISH:

The Board approved Item P-2 of the Department of Public Improvements relating to the Department of Game and Inland Fish, quoted as follows:

"Approval is requested for the preparation and execution of right-of-way agreement with The Eastern Shore Public Service Company of Maryland and permission for that firm to construct and maintain an electric transmission line across property known as Johnson's School House Refuge, near Wango, Wicomico County. Approval of the Board of Public Works to be subject to approval of the right-of-way agreement by the State Law Department and execution by the Department of Game and Inland Fish."

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary brought to the attention of the Board a letter from the Department of Labor and Industry, dated June 14, 1960 relative to classification changes for the following:

Chief Inspector
Director of Industrial Relations, Labor and Industry
Supervisor of Street Trades.

After due consideration the Board felt no action should be taken and referred this request to the Department of Budget and Procurement for study and recommendation.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved Construction Item 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

Board of Public Works-Fire Losses State Property			
	Fund, Item 20	List 9	\$ 77.15

2- The Board approved item M-8 of the agenda of Department of Public Improvements for the Department of Maryland State Police, as it applies to the department, quoted below:

"All work under the following appropriations has been accomplished, and acknowledgment having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Maryland State Police - Item 20, General Construction Loan of 1956	\$ 339.18
(Construction of Building to House the Central Accident Records, etc.)"	

3- The Board approved item M-7 of the agenda of the Department of Public Improvements for the Department of Maryland State Police, quoted as follows:

"Reference is made to Item C-22c of this Department's agenda of May 16, 1960 whereby approval was granted for execution of Change Order No. 6 in an amount NOT TO EXCEED \$4,000.00 to contract with H. S. T. White, Inc. for CONSTRUCTION OF BARRACKS AT NORTH EAST; the Change Order providing for seeding and mulching. This work has now been accomplished for the sum of \$3,960.00 and it is requested that the previous authorization be reduced by reverting the unused balance of \$40.00 to the unallocated balance in Item 20 of the General Construction Loan of 1960."

4- The Board approved item P-3 of the agenda of the Department of Public Improvements for the Department of Maryland State Police, as quoted below:

"With further reference to the sale of the former State Police Barrack at Easton (see M-5-B of this department's Agenda June 6, 1960 and Item M-13 of this department's Agenda May 16, 1960), auction of the property was held on July 5. High bidder for the property was Ada M. LeGates at \$4,400.00 and check has been received for one-third of the purchase price of \$1,466.00....."

These funds are to be credited to the Annuity Bond Fund. It is noted that this property was acquired February 26, 1932 thru the Department of Motor Vehicles.

(cont.)

(Department of Maryland State Police)

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.01-08 -- 1960

C. A. Scheper, for the extension of gas lines for the conversion of the generator at State Police Headquarters, Pikesville. (33-B) \$ 190.00

Curtis Engine & Equipment Co., Inc., for furnishing and installing the necessary equipment in the conversion of the generator at Pikesville. (33-B) 125.00

Budget Program 3-07.05.00.01-14 -- 1960

M. J. Kosko & Son Co., for Change Order No. 1 to contract approved 5-16-60, for relocation of one unit heater, Building "H", Pikesville. (C-21-A) 60.00

Budget Program 3-07.05.00.03-08 -- 1960

Dennis Construction Co., for replacing the front steps at the Salisbury Barracks. (33-A) 835.50

W. H. Bush, Inc., for installation of range hood and filters in the kitchen of Barracks "H", Waldorf. (33-C) 218.54

Paul C. Meyd, for replacement of sink in the kitchen of the Waterloo Barracks. (33-D) 134.25

R. Paul Hartley, for exterior and interior painting of Barracks "F" at Conowingo. (33-F) 1,268.98

Budget Program 3-07.05.00.03-10 -- 1960

Reproduction Specialties, for blueprints in bidding for the pistol range at Benson Barracks. (I-21-B) 15.00

A. F. Sutch, Inc., for construction of pistol range at Benson Barrack. (2) 6,650.00

Budget Program 3-07.05.00.03-14 -- 1960

Charles W. Reedy, for electrical work at Waterloo Barrack. (33-E) 856.35

General Construction Loan of 1958 - Item 11 --

Bateman Photo Print and Blue Print Company, for blueprints for bidding in connection with the new Westminster Barracks. (I-21-A) 15.12

General Construction Loan of 1959 - Item 9 --

Valley Landscape Company, Inc., for grading, paving of all-weather court at athletic field, State Police Training Academy. (6) 17,746.40

Fee to Knecht and Maxwell.

General Construction Loan of 1960 - Item 20 --

Tower Maintenance Co., Inc., for Radio Tower, North East Barracks. (33-G) 14,972.30

The Green Contracting Company, Inc., for Change Order No. 1 to contract approved 3-14-60, for additional excavation for the sanitary effluent line, North East Barrack. (C-21-B) 249.78

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved a request from the Department of Motor Vehicles, dated June 14, 1960, for declaring the position of Chief of Administrative Services an emergency in order that the Standard Salary Board might give consideration to a change in this classification to that of Assistant to the Deputy and adjust the salary scale. This is part of the reorganization of the department as recommended by Robert Heller and Associates.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Motor Vehicles, with payment to be made from the funds set forth:

Budget Program 07.02.00.60-01 --

Blair Brothers, for exterior preparation, painting, caulking and glazing at the Motor Vehicles Building. (34) \$3,492.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Reports prepared by the Field Division of the Department of Public Improvements for the months ending May 31, 1960 and June 30, 1960.

The Board ordered these reports filed.

(cont.)

(Department of Public Improvements)

2- The Board approved a request from the Department of Public Improvements, June 1, 1960, for declaring the position of Projects Administrator an emergency in order that the Standard Salary Board might give consideration to authorizing this classification and establishing a salary scale.

DEPARTMENT OF RESEARCH AND EDUCATION:

1- The Board approved construction item 15 of the Department of Budget and Procurement's agenda, covering the following expenditures:

General Construction Loan of 1951 - Item 35	List 11	\$ 589.59
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2- The Board approved item I-16 of the agenda of Department of Public Improvements for the Department of Research and Education, quoted below:

"Reference is made to Item I-13 of this department's Agenda of June 6, 1960 reporting payment of invoice from Reproduction Specialties in the amount of \$3.60 for blueprints from Item 35 of the General Construction Loan of 1951. It is requested that this fund source be cancelled and that the invoice be paid from 1960 Budget 09.07.00.01-14, which was the appropriation for the project."

DEPARTMENT OF TIDEWATER FISHERIES:

1- The Secretary brought to the attention of the Board a request from Dr. H. C. Byrd, Chairman of the Department of Tidewater Fisheries, for permission to purchase a two-door Oldsmobile Super 88 with the following equipment:

Power Steering	Power Brakes	Heater & Defroster
Back-up Lights	Windshield Washer	Automatic Transmission.

After due consideration, the Board approved this request.

2- The Board approved the request from the Department of Tidewater Fisheries, letter dated July 6, 1960, for permission to carry over into the 1961 fiscal year the unexpended balance of \$2,000.00 in Fund 11, Program 28 of the budget of the Board of Public Works. This is the balance in the account for the sale of the "Potomac" and the purchase of the "Sea Level", and this balance will be used for renovation and improvements to the new boat.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved item M-4 of the agenda of the Department of Public Improvements for the Eastern Shore State Hospital, as quoted below:

"Reference is made to Item M-15-A of this Department's agenda of May 16, 1960 whereby allocation was made for engaging the firm of James Posey and Associates for field inspection of projects due to illness of the Department of Public Improvements' Field Engineer I. It is requested that this authorization be extended through the week of July 15 by the allocation of an additional \$310.00 from Item 28 of the General Construction Loan of 1958 'Construction of Geriatrics Building, 200 Beds'. It is hoped that at the expiration of this extension Mr. Armstrong will be able to resume his duties."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 28 --

Charles E. Brohawn & Bros., Inc., for Change Order No. 3 to contract approved 10-21-59, for substitution in plumbing fixtures in the barber shop and beauty shop in the construction of Geriatrics Building. (C-14-B)

\$ 832.70

General Construction Loan of 1959 - Item 42 --

The Green Contracting Company, Inc, for Change Order No. 1, to the contract approved 3-14-60, for additional work in the replacement of boilers #1 and #2. (C-14-A)

829.38

GENERAL EMERGENCY FUND:

1- The Secretary brought to the attention of the Board a letter, dated June 21, 1960, received from the Headquarters of the United States Air Force Academy advising of a drive being conducted to raise \$3,500,000 to build a stadium, and making an appeal to the State of Maryland to subscribe toward the cost of this project.

After due consideration, the Board approved a contribution of \$1,000.00 toward this project, with the funds to be made available from the General Emergency Fund and transferred to the budget of the Board of Public Works, Program 12.

(cont.)

(General Emergency Fund)

2- The Board approved item A-9 of the agenda of Department of Public Improvements as it pertained to the General Emergency Fund, as quoted below:

"Approval is requested for appointment of R. Brooke Maxwell for professional services in connection with RENOVATION OF LAWN AREAS SURROUNDING THE STATE HOUSE, with fee payable on a cost-plus basis in accordance with the Standard Form of Agreement with Architects or Engineers, Section III (D), (-10). It is requested that the Board of Public Works allocate the funds for the payment of this fee, which it is estimated will approximate \$650.00, from 1960 General Emergency Fund."

These funds are to be transferred to the budget of the Superintendent of Buildings and Grounds, Program 06.16.00.02-08.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:--

Superintendent of Public Buildings and Grounds - \$1,300.00, to the appropriation for replacement of rugs in the judges' offices in the Court of Appeals Building, Annapolis. (1961)

THE JOHNS HOPKINS UNIVERSITY:

The Board approved item A-3 of the agenda of the Department of Public Improvements as it pertains to the Johns Hopkins University, quoted below:

"With reference to Chapter 62 of the Laws of 1960 whereby there was established the 'Johns Hopkins University Loan of 1960' and in accordance with procedures approved by the Board of Public Works on March 14, 1960, The Johns Hopkins University advises that the architect for the design of Physics Building is Taylor and Fisher of Baltimore."

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following new and renewal leases:

State Department of Education - new lease with the Enoch Pratt Free Library, as Lessor, for space on the third floor of the Central Library Building, Baltimore, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$1,200.00.

State Department of Education - new lease with the Board of Education of Kent County, as Lessor, covering space on the second floor of the Board of Education Office Building, Chestertown, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$540.00.

State Department of Education - renewal of lease with the County Commissioners of Allegany County, as Lessor, covering space on the second floor of the County Building, Union Street, Cumberland, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$360.00.

State Department of Education - renewal of lease with the Easter Seal Treatment Center, as Lessor, covering space at the Easter Seal Treatment Center, Old Centerville Road, Easton, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$360.00.

State Department of Education - renewal of lease with the Board of Education of Frederick County, as Lessor, covering space on the first floor of the Board of Education, Frederick, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$360.00.

State Department of Education - renewal of lease with Earles, Inc., as Lessor, covering space on the fourth floor of the Earles Building, Hagerstown, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$1,080.00.

State Department of Education - renewal of lease with Robert T. Violett, as Lessor, covering space on the second floor of 4313 Hamilton Street, Hyattsville, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$1,200.00.

State Department of Education - renewal of lease with the Social Service League of Montgomery County, as Lessor, covering space in the basement of 26 South Perry Street, Rockville, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$900.00.

Department of Employment Security - renewal of lease with James L. Gibbons, as Lessor, covering space in Rooms 102 and 103 of 7801 Woodmont Avenue, Bethesda, Maryland, effective for a term of one year from September 1, 1960, at an annual rental of \$4,500.00.

Department of Research and Education - new lease with Mrs. Nellie Jones, as Lessor, covering building, improvements and lot or parcel of ground at Public Landing, Worcester County, Maryland, effective for a term of one month from January 1, 1960, and then to continue on a monthly basis, at the rate of \$35.00 per month. This property is being used as a laboratory and office for studies of the oyster and seafood of Worcester Co.

(cont.)

(Leases)

State Roads Commission - notice of negotiations for a further term of three months or a month-to-month agreement for a reasonable term, of lease covering parcel of land formed by easterly side of Clinton Street and southerly side of Mertens Avenue, Baltimore, Maryland, at an annual rental of \$2,500.00. The present agreement expired June 30, 1960.

State Roads Commission - as Lessor for new lease with Lloyd H. and Esther A. Gleason, as Lessee, covering premises known as 5611 Huntsmoor Road, Arbutus 27, Md., effective for a term of one year from May 1, 1960, and then to continue on a monthly basis, at an annual rental of \$1,320.00.

State Roads Commission - as Lessor for new lease with Charles E. and Mabel S. Janne, as Lessee, covering premises on west side of Md. Rt. 152, ½ mile north of US Rt. 1, Joppa, Maryland, effective for a term of two years from June 1, 1960, at an annual rental of \$1,200.00. The tenant has the right to purchase this property at the expiration of the lease.

State Roads Commission - as Lessor for the following leases which have been negotiated by the commission and are all effective for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Herbert Ahmuty	301 Beall St., Cumberland, Maryland	\$ 480	5-1-60
James L. Humbertson	206 Thomas St., Cumberland, Maryland	480	5-1-60
Charles R. Kiper	208 Beall St., Cumberland, Maryland	420	7-1-60
Russell Reynolds	310 Emily St., Cumberland, Maryland	504	5-1-60
Ralph Wertz	70 Cresap St., Cumberland, Maryland	360	5-1-60
George E. Brooks	Md. Rt. 424 & County Rd., Davidsonville	600	6-1-60
Timothy E. Phelps	1330 Willow Spring Rd., Baltimore 7, Md.	720	6-1-60
Daisy L. Sweitzer	Premises on Md. Rt. 135, Mt. Lake Park	600	6-1-60
George H. Baldwin	Premises on Mountain Road, Joppa, Md.	480	6-1-60
Walter H. Wyatt	1418 Montgomery Rd., Elkridge 27, Md.	1,200	5-1-60
Francis C. Ruppert	9906 Dilston Rd., Silver Spring, Md.	1,080	6-1-60
Paul F. Ludwig	10010 Baltimore Blvd., College Park	1,020	5-1-60
Theodore G. Miller	Premises on Md. Rt. 4, Forestville	1,140	6-1-60
Elmer H. Seis	Premises at Upper Marlboro	300	6-1-60
Hubert Walker	502 63rd St., Seat Pleasant, Md.	720	6-1-60
Robert H. LaLonda	Premises on Md. Rt. 235, Lexington Park	840	5-1-60

Upon the recommendation of the Department of Budget and Procurement, the Board approved termination of the following leases:

State Roads Commission - notice of termination as of July 15, 1960, of monthly agreement with Julius L. Oliver, as Lessor, covering space on the second floor of 347 West Washington Street, Hagerstown, Maryland, at a monthly rental of \$70.00. This lease will not be renewed.

State Roads Commission - as Lessor, notice of cancellation of lease as of July 8, 1960, with Joseph C. and Dorothy V. Kerger, as Lessee, covering premises known as 7716 Liberty Road, Baltimore 7, Maryland.

LOYOLA COLLEGE:

The Board approved item A-1 of the agenda of the Department of Public Improvements as it pertains to the Loyola College, quoted below:

"With reference to Chapter 397 of the Laws of 1959 whereby there was established the 'Loyola College Loan of 1959' and in accordance with procedures approved by the Board of Public Works on March 14, 1960, Loyola College advises that the Architects for the design of the SCIENCE LABORATORY BUILDING are the Offices of Greiner & MacEwen of Baltimore, with Gaudreau and Gaudreau of Baltimore as Consultants."

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Children's Center, with payment to be made from the funds indicated:

Budget Program 11.01.10.60-04 --

John H. Hampshire, Inc., for installation of "C" group asphalt tile in the four dormitory areas and hallways in unit A, B, C and D.
(21)

\$2,574.00

General Construction Loan of 1960 - Item 87 --

John Winthrop Wolcott, for architectural services in the redesign of the wing for the Children's Center to prepare for bidding. (1-10)

2,020.92

MARYLAND HOUSE OF CORRECTION:

1- The Board approved a request, dated June 27, 1960, for permission to transfer - \$5,500.00 from Fund 746-Welfare Fund-Maryland House of Correction to Fund 749-Welfare Fund-Maryland State Reformatory, with the understanding that this money will be used for a basketball court at the Maryland State Reformatory for Women.

2- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland House of Correction:

General Construction Loan of 1958 - Item 77	List 9	\$ 141.75
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3- The Board approved item M-8 of the agenda of the Department of Public Improvements as it pertains to the Maryland House of Correction, quoted as follows:

"All work under the following appropriations has been accomplished, and acknowledgment having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Maryland House of Correction:

Item 116 - General Construction Loan of 1953 (Furnishing and installing 500,000 gallon elevated tank and replacing Jessup's water line.)	\$1,793.99
Item 99 - General Construction Loan of 1955 (Sewerage system expansion)"	14,571.47

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 99 --		
Maas and Phipps, Inc., for Change Order No. 1, to contract approved 3-14-60, for additional work at parking lot addition at staff dorm- itory. (C-17-A)		\$ 359.50
General Construction Loan of 1958 - Item 77 --		
Arthur P. Shamer, for Change Order No. 3 to contract approved 3-14-60 for cementing vent lines and repair of pipe covering in alterations to lavatories and pipe space in cell block. (C-17-B)		1,517.30
Arthur P. Shamer, for repairs to shower room walls. (30)		1,322.00

MARYLAND PENITENTIARY:

1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item 163	List 9	\$ 68.95
Item 163	List 10	58.80
General Construction Loan of 1956 - Item 100	List 18	404.21
Item 101	List 18	57.34
Item 101	List 19	24.97
Item 101	List 20	204.89
General Construction Loan of 1958 - Item 80	List 19	5.10
Item 82	List 20	1,180.07

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 163 --	
Haverstick-Borthwick Company of Maryland, Inc., for change order #2 to contract approved 10-21-59, for additional items of work in excavation in construction of addition to dining hall. (C-19)	\$4,371.23
Fee to Meyer and Ayers.	

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved the execution of an option for the purchase of ten acres of Loats Orphan Asylum, at a cost of \$30,000.00. This property is to be used by the Maryland School for the Deaf, and its purchase was authorized at the meeting of the Board on June 6, 1960.

In approving this option, the State Comptroller has stated the following condition should be so stipulated in the option proper:

"The option granted on September 21, 1959 to run for one year and that the option will become null and void if not acted upon by September 21, 1960."

(cont.)

(Maryland School for the Deaf)

2- The Board approved item A-10 of the agenda of the Department of Public Improvements relating to the Maryland School for the Deaf, quoted as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual item:

"Maryland School for the Deaf - Item 104, General Construction Loan of 1960 (First stage development of play fields for recreational program, including necessary grading and drainage; Baker, Wibberley and Associates. Fee: Type 'B' Basis.)"

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.60-04 --

Plibrico Sales & Service, for replacement of refractory material in the #1 and #2 heating boilers at the power house. (14) \$ 235.00

General Construction Loan of 1958 - Item 89 --

A. F. Sutch, for partitions, fire doors and exit lights for the Administration Building. (3) 7,400.00

Reproduction Specialties, for blueprints for bidding in connection with fire protection work. (I-5) 4.50

General Construction Loan of 1959 - Item 97 --

L. J. Keller & Sons, for Change Order No. 1 to contract approved 12-14-59, for refrigeration of the Can Room at the loading platform, Primary Building. (C-9) Fee to Fenton & Lichtig. 1,625.00

MARYLAND STATE REFORMATORY FOR MALES:

1- The Secretary advised the Board of windstorm damage to one of the Poultry Range Houses of the Maryland State Reformatory for Males, which occurred on June 14, 1960, with an estimate of damage in the amount of \$20.00.

2- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-A List 18 \$ 24.71

3- The Board approved the request of the Department of Public Improvements, agenda item I-19-A, for payment of invoice for Prison Labor for May 1960, with funds available in Item 61-D of the General Construction Loan of 1949, in the amount of \$1.10.

4- The Board approved item I-19-B of the agenda of the Department of Public Improvements relating to the Maryland State Reformatory for Males, quoted as follows:

"Reference is made to Item 37-E of this Department's agenda of September 13, 1955 whereby contract award was approved in the amount NOT TO EXCEED \$2,400.00 to John Halas Welding Company for RENTAL OF WELDING EQUIPMENT AND SERVICES OF QUALIFIED OPERATOR, and to Item 26-A of this Department's agenda of August 6, 1956 whereby Change Order No. 1 to that contract was approved in an additional amount NOT TO EXCEED \$1,400.00 making a total contract NOT TO EXCEED \$3,800.00, with funds in Item 124 of the General Construction Loan of 1953. This work has now been completed in a total cost of \$3,800.15. Approval is requested for payment of final invoice with the additional \$0.15 available in Item 124 of the General Construction Loan of 1953."

MARYLAND STATE REFORMATORY FOR WOMEN:

1- The Board approved a request dated June 27, 1960, for permission to transfer \$5,500.00 from Fund 746-Welfare Fund-Maryland House of Correction to Fund 749-Welfare Fund-Maryland State Reformatory, with the understanding that this money will be used for a basketball court at the Maryland State Reformatory for Women.

2- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952 Item 70 List 4 \$ 57.33

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

Budget Program 12.01.06.60-04 --

John H. Cole and Sons, Inc., for gutter and roof repairs. (31) \$9,677.00

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1954 - Item 71	List 62	\$ 86.82
General Construction Loan of 1956 - Item 81	List 45	19.89
General Construction Loan of 1957 - Item 88	List 39	466.64
General Construction Loan of 1958 - Item 55	List 3	212.08
Item 55	List 4	339.10
Item 55	List 5	376.71
Item 55	List 6	68.55

2- The Board approved item A-10 of the agenda of the Department of Public Improvements relating to the Maryland Training School for Boys, quoted as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual item:

"Maryland Training School for Boys - Items 82 & 83, General Construction Loan of 1960 (Construction of Roads and Parking Area and Grading, Drainage and Turfing, including provision of Baseball Diamond, in Stage Development of Senior Athletic Field; Maryland Engineering and Surveying Company. Fee: Type 'B' basis.)"

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Program 11.01.04.60-04 --

Enterprise Electric Company of Virginia, for primary electrical work, with acceptance of Base Bid and Alternates #1, 2 and 3. (20) \$8,300.00

MARYLAND TUBERCULOSIS HOSPITALS:

1- The Secretary brought to the attention of the Board a request from Dr. Leon H. Hetherington, Chief of the Bureau of Tuberculosis, dated June 7, 1960, regarding permission to occupy rooms in the case of Mrs. Ella Renner, Postmistress at the Mt. Wilson State Hospital and Mr. Benedict Small, Postal Clerk at the Henryton State Hospital. Both of these Federal Employees pay the prevailing rate as established during the Worden Risberg survey and are expatients who must still rest in the afternoon. It is a matter of convenience in being able to obtain postage for mailing x-rays and letters on an emergency basis as well as a help in the distribution of mail.

The Board approved this request with the stipulation that it was not to be considered the establishment of a precedent for other similar cases.

2- The Secretary brought to the attention of the Board a request concerning the Pine Bluff State Hospital, for permission to dispose of Certificate No. F 8740 for 27/100 of one share of County Trust Company of Maryland, dated August 21, 1933, with a market value of approximately \$6.21, left to the Hospital for the benefit of patients.

The Board approved the disposal of this stock through the local branch of the County Trust Company with the revenue received to be credited to Account No. 755.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Henryton State Hospital, with payment to be made from the funds indicated:

Penniman and Browne, Inc., for engaging a road construction inspector in construction of the new road to serve Henryton State Hospital & Henryton Recreation Area at Patapsco State Park while the State Engineer is on vacation. \$ 880.00

\$440.00 - Item 37 of the General Construction Loan of 1949

440.00 - Item 25 of the General Construction Loan of 1959

Harry T. Campbell Sons' Corporation, for paving of roadways and parking areas, acceptance of bid based on unit prices. (16) 3,279.20

\$2,267.00 - Budget Program 10.01.12.60-03

1,012.20 - Budget Program 10.01.12.03-08

Budget Program 10.01.12.60-03 --

Penniman & Browne, Inc., for structural inspection of silo. (I-7) 50.00

General Construction Loan of 1949 - Item 37 --

Mahoney Brothers Company, for Change Order No. 2 to contract approved 4-6-60, for changes in existing 2" water line at Henryton State Hospital. (C-10) 600.00

4- The Secretary reported the payments of \$148.00 and \$56.75 from the B. P. W. - Fire Losses State Property Fund, Item 5-A, Mt. Wilson State Hospital, Bacteriology Laboratory.

MILITARY DEPARTMENT:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1956 - Item 11	List 99	\$ 89.00
Item 12	List 96	1,107.90
Item 12	List 99	508.50

2- The Board approved item M-6 of the agenda of the Department of Public Improvements for the Military Department, quoted as follows:

"Reference is made to Item 18 of this Department's agenda of March 14, 1960 and to Item C-21-E of this Department's agenda of May 16, 1960 whereby contract award in an amount NOT TO EXCEED \$2,000.00 was authorized to Willard Construction Co., Inc. for TRANSFER OF 135TH AIR SQUADRON FROM HARBOR FIELD TO MARTIN AIR FIELD. This work was accomplished for the sum of \$1,888.83 and it is requested that the prior authorization in the amount of \$111.17 be cancelled. Funds for this contract were available in Item 8 of the General Construction Loan of 1957." (M-6-A)

"Reference is made to Item 25-J of this Department's agenda of May 16, 1960 whereby approval was granted for award of contract in an amount NOT TO EXCEED \$2,000.00 to Jolly Company, Inc. for ERECTION OF TWO (2) PRE-FABRICATED BUILDINGS AT THE TOWSON MISSILE SITE. This work has been accomplished for the sum of \$1,929.65 and it is requested that the previous authorization in the amount of \$70.35 be cancelled. Funds for this work were available in 1960 Budget 07.03.00.03-08." (M-6-B)

"Reference is made to Item 19-C of this Department's agenda of June 6, 1960 whereby approval was granted for execution of contract in an amount NOT TO EXCEED \$2,000.00 with Willard Construction Co., Inc. for REPAIRS TO FLOOR IN THE EXHIBITION HALL at Fifth Regiment Armory. This work has been accomplished for the sum of \$1,979.55, and it is requested that the previous authorization in the amount of \$20.45 be cancelled. Funds for this work were available in 1960 Budget 07.03.00.03-08." (M-6-D)

"Reference is made to Item 5 of this Agenda whereby approval was granted for award of contract for SEEDING, SODDING, AND TOP SOIL FOR CUMBERLAND ARMORY. This referenced item stated that fee was not applicable; this is in error as fee is applicable to S. Russ Minter as an extension of his architectural assignment for the Cumberland Armory." (M-6-E)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Orrie R. Sensabaugh, for seeding, sodding and top soil for the Cumberland Armory. (5)	\$7,800.00
\$6,100.00 - Item 12 of the General Construction Loan of 1956	
1,700.00 - Item 10 of the General Construction Loan of 1955.	
Budget Program 07.03.00.60-03 --	
Harold P. Hite, for re-pointing of stone panels at Oakland Armory. (32-C)	250.52
Harold P. Hite, for installing new panels in front doors at the Oakland Armory. (32-E)	118.72
Budget Program 07.03.00.60-07 --	
Edward W. Fox, for papering of caretaker's apartment at Pikesville Military Reservation. (32-F)	275.00
Budget Program 07.03.00.03-08 --	
Home Exterminating Company, for extermination of termites at Bel Air Armory. (32-A)	480.00
Home Exterminating Company, for termite treatment of Greenbelt Armory. (32-J)	700.00
Home Exterminating Company, for termite control for Prince Frederick Armory. (32-H)	564.00
Henry C. Sparrow & Son, for painting exterior of the Chestertown Armory. (32-I)	874.50
Marshall & Russell, for painting exteriors of armories (7) located at Elkton, Centreville, Denton, Easton, Cambridge, Crisfield and Pocomoke City. (32-I)	3,090.00
Budget Program 07.03.00.06-08 --	
M. L. Klappenberger Company, for installation of a heating plant in residence at Havre De Grace Military Reservation. (32-B)	1,225.00

(cont.)

(Military Department)

3- continued:--

General Construction Loan of 1955 - Item 10 --

Windsor Electric Company, Inc., for installation of floodlights around exterior of Transportation Battalion Armory. (32-G) \$ 893.00

General Construction Loan of 1956 - Item 11 --

Morrow Brothers, Inc, for Change Order No. 1 to contract approved 2-8-60, for additional concrete footings, Dundalk Armory, fee to F. Edward Tormey, Jr. (C-20-A) 196.10

The Baltimore Asphalt Block and Tile Company, for Change Order No. 1 to contract approved 2-8-60, for storm drainage adjustments at Northwest Armory. (C-20-B) 145.00

General Construction Loan of 1957 - Item 10 --

Baltimore County, for area connection charge for water supply to Dundalk-Essex Armory. (I-20-B) 1,700.00

General Construction Loan of 1960 - Item 12 --

Maryland Surveying and Engineering Co., Inc., for surveying work in construction of parking area at Catonsville Armory. (I-20-A) 142.50

Arbutus Excavating Co., Inc., for rental of bulldozer to place fill earth offered to the Military Department at no charge by them, for the parking lot at Catonsville Armory. (32-D) NOT TO EXCEED 2,400.00

MISCELLANEOUS:1- Baltimore Harbor:-

The Secretary reported that at a meeting in the office of the Attorney General on June 9, 1960, there were present:

Mr. Paul Pritchard, County Commissioner of Anne Arundel County
Mr. William L. Marbury, General Counsel, Maryland Port Authority
Mr. James W. Davis, Sec.-Treas., Maryland Port Authority
Mr. Johnson Bowie, of Baltimore County
Mr. William H. Marshall, Asst. City Solicitor for Baltimore City
Mr. Stedman Prescott, Jr., Deputy Attorney General of Maryland.

The assurances requested by the Corps of Engineers in connection with the proposed project to deepen and widen the main ship channels in the Chesapeake Bay and Baltimore Harbor were discussed. All of those present agreed that the draft of the assurances prepared by Mr. Marbury, with certain modifications to fit the individual political sub-division, would be acceptable to the several governing bodies of the political sub-divisions, and stated that they would recommend execution of the Assurances Agreement. This Agreement is essentially the same as the one authorized by the Board of Public Works on February 2, 1960. It is modified only to the extent that the responsibility is shared by the participating political sub-divisions of the State and reads as follows:

"The undersigned agency of the State of Maryland agrees on behalf of the State of Maryland that in consideration of the deepening and widening of Baltimore Harbor and channels authorized by Public Law No. 85-500, Act of July 3, 1958, 85th Congress, First Session, it will:

- (a) Furnish without cost to the United States all lands, easements, rights of way, and spoil disposal areas necessary for construction and for subsequent maintenance, when and as required;
- (b) Hold and save the United States free from damages due to the construction and maintenance of the project; and
- (c) Provide and maintain all necessary alterations in sewer, water supply, drainage, and other utilities.

MARYLAND PORT AUTHORITY

"The foregoing agreement is approved, ratified and confirmed by the undersigned agency of the State of Maryland.

THE BOARD OF PUBLIC WORKS

"Consent is hereby given to the acquisition by Maryland Port Authority for the purpose of carrying out the above agreement of any lands lying within Baltimore City, Baltimore County or Anne Arundel County.

MAYOR AND CITY COUNCIL OF BALTIMORE
BALTIMORE COUNTY, MARYLAND
BOARD OF COUNTY COMMISSIONERS
OF ANNE ARUNDEL COUNTY."

(cont.)

(Miscellaneous)

1- continued:-- Baltimore Harbor

The Board confirmed the approval given by the individual members prior to today's meeting, and having been approved by the Attorney General was given formal approval by the Board, with the Secretary authorized to sign the Agreement on behalf of the Board.

The Agreement of Assurances is to be circulated to the participating members and each will receive a copy of the completed agreement.

2- Kent Island Dumping Area:-

The following persons appeared before the Board in connection with the request of the Corps of Engineers for proposed modifications involving enlargement of the existing Kent Island dumping ground located in the Chesapeake Bay, west of the north end of Kent Island, Maryland:

Mr. John Reynolds, Assistant District Engineer, Corps of Engineers
 Dr. L. Eugene Cronin, Director of the Department of Research & Education
 Mr. John L. Kronau, Chairman of the Maryland Port Authority
 Mr. J. L. Stanton, Executive-Director of the Maryland Port Authority
 Mr. James W. Davis, Secty.-Treas. of the Maryland Port Authority
 and others.

It was pointed out that the proposed modification contemplates, in part, enlargement of the existing dumping ground by extending its east and west boundaries to within about 1,400 feet of the Chesapeake Bay Bridge. Also, that the existing regulations for the Kent Island dumping ground provide in part that "materials shall be dumped only in areas more than 50 feet deep at mean low water." It is proposed that this condition be modified to read as follows: "materials shall be dumped only in areas more than 40 feet deep at mean low water."

The Board was advised by the Maryland Port Authority that the Corps of Engineers was withholding permits for dredging to be done by Bethlehem Steel Company for a new loading facility, the United States Gypsum Company for a new plant and pier.

It was stated that there is need for spoil disposal for the next twelve months of approximately 8,000,000 cubic yards of material. The proposed modifications to the dumping area will provide spoil disposal area needed not only for the next twelve months but for some few years ahead.

Dr. Cronin reported that he had gone over the existing dumping area with sounding devices and his findings indicated that there was at the present time a capacity of 8,000,000 cubic yards of spoil disposal area in the present dump. He went on to say, however, that as a result of the meeting held the day before with the Corps of Engineers and the Maryland Port Authority, he understood that, as a practical matter, the capacity of the existing dump was estimated to be around 3,500,000 cubic yards. And, that the resolutions of the Board of Natural Resources which embodied their recommendation that the dumping area should not be extended, were made without the information that the capacity was less than 8,000,000 cubic yards.

The Board of Natural Resources made the following recommendations in a letter dated July 1, 1960:

"The Board of Natural Resources recommend that the Administration make studies leading to legislation which will set forth the responsibility for the management of the land submerged by the navigable waters of the State.

"That until there is clarification of the responsibility and authority for the management of the submerged land of the State, the Board of Natural Resources recommends that a coordinated study be made by the Board and its component departments of the problems created by the disposal of navigation spoils to determine the physical, chemical and biological effects of these spoils upon the Chesapeake Bay and its resources."

The Board thereupon approved the request of the Corps of Engineers for modification of the dumping area, as first set forth above.

The Board also asked the Corps of Engineers to explore the possibility of widening the dumping area and to the extent that it could be widened, reduce the length of the dumping area.

The Board accepted the recommendations of the Board of Natural Resources and will appoint a Committee to undertake the necessary study. The Maryland Port Authority endorsed the recommendation and offered full cooperation, as did the Corps of Engineers.

This matter was first brought before the Board on May 16, 1960.

3- Assessors' Survey Committee:-

The Secretary advised the Board that House Resolution No. 32 and Senate Resolution No. 20 pertaining to the payments for the Assessors' Survey Committee had been taken up with the State Department of Assessments and Taxation in accordance with instructions of the Board at its meeting of May 16, 1960.

(cont.)

(Miscellaneous)

3- continued:- Assessors' Survey Committee:

That Department agreed to obligate an amount not to exceed \$2,500.00 from the savings in the Department's 1960 budget, and that the Assessors covered by the Resolutions are to submit expense reports showing places covered; the dates when the work was done; the total of out-of-pocket expenses; the amount previously paid them on previous expense reports; and the balance claimed as due. When these reports are received by the department they are to be submitted to the Board of Public Works for approval, after which payment will be made from the obligated funds.

4- U. S. Air Force Academy Stadium:-

The Secretary brought to the attention of the Board a letter, dated June 21, 1960, received from the Headquarters of the United States Air Force Academy advising of the drive being conducted to raise \$3,500,000.00 to build a Stadium and making an appeal to the State of Maryland for a subscription toward the cost of this project.

After due consideration, the Board approved a contribution of \$1,000.00 toward this project, with the funds to be made available from the General Emergency Fund and transferred to the budget of the Board of Public Works, Program 12.

5- The Board approved a request brought to their attention by the Secretary, from the Historic Annapolis, Inc., dated June 22, 1960, for permission to use office space in the State House for the Executive Director, Mr. Robert J. Kerr, II, until such time as the new quarters for him are available or the Legislature convenes.

6- The Board was pleased to accept, on behalf of the State of Maryland, a gift from the Exchange Club of Baltimore of a Freedom Shrine for permanent display in the lobby of the Baltimore State Office Building. Mr. Henry C. Evans, Superintendent of the State Office Buildings, Baltimore, will make arrangements for the installation of this display.

7- William Stalfort Judgment:-

The Secretary submitted for the consideration of the Board a file in connection with a judgment entered into by the State of Maryland on February 12, 1907, in the amount of \$100.00 against one William H. Stalfort, 1234 N. Ellwood Avenue, Baltimore, Maryland, being listed in the Baltimore City Court as 43-376. The M. Goldseker Real Estate Service requested a Release of the State's claim against this property to expedite a clearance of the title to same, in view of the fact that exhaustive search has not disclosed any heirs of Mr. Stalfort or any satisfaction of the judgment.

The Board approved settlement of this judgment for the face amount of the judgment, \$100.00, with the necessary Release or Waiver to be signed in the case and the details to be handled by the State Law Department.

MONTEBELLO STATE HOSPITAL:

1- The Board approved a request from the Montebello State Hospital, dated July 5, 1960, to establish as a new classification the position of Speech Therapist on an emergency basis in order that the Standard Salary Board might give consideration to authorizing this classification and establishing a salary scale.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.06.60-03 --

French Construction Services, Inc., for replacing and reinforcing brickwork over one access door in each of three boilers in the power house. (17) \$ 287.00

MONTROSE SCHOOL FOR GIRLS:

1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1951 - Item 214	List 86	\$ 61.74
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2- The Board approved item A-10 of the agenda of the Department of Public Improvements relating to the Montrose School for Girls, quoted as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual item:

"Montrose School for Girls - Item 85, General Construction Loan of 1960
(Construction of Service Building, including apartments for two farm employees, replacing a deteriorated frame building; John Carroll Dunn. Fee: Type "B" basis.)"

(cont.)

(Montrose School for Girls)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.60-04 --

Emjay Engineering and Construction Co., Inc., for Change Order No. 1
to contract dated 5-16-60, for addition to deep freeze room covers
replacement of defective insulation. (C-12) NOT TO EXCEED \$1,300.00

Blair Brothers, for exterior and interior painting at the Gardner
Building. (22) 4,969.00

Penniman & Browne, Inc., for structural inspection of water tank
and tower. (I-11) 100.00

MORGAN STATE COLLEGE:

1- The Board disapproved the request presented by Mr. Rennie for the Morgan State College, to allow the college's Comptroller to teach accounting in addition to his regular duties. The Board feels that the duties of the top fiscal personnel in an agency of the size of Morgan College are sufficiently complex and demanding so as to require the full application of the incumbent's energies and efforts.

2- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Morgan State College:

General Construction Loan of 1958 - Item 93 List 78 \$2,827.30

3- The Board approved item M1 of the agenda of the Department of Public Improvements for the Morgan State College, quoted as follows:

"Approval is requested for the demolition of Young Hall. This building had been occupied by the Department of Music and with the completion of the New Auditorium-Fine Arts Building that function has been relocated. The building is in a deteriorated condition and occupies the site of proposed New Administration Building. The college no longer plans use of this building and has requested its demolition. The Department of Budget and Procurement concurs in this request." (M-1)

"Reference is made to Item I-2 of this Department's Agenda of November 9, 1959 whereby allocation of funds were made from Item 105 of the General Construction Loan of 1959 for Taylor and Fisher, architects, for professional services during the CONSTRUCTION OF THE ADDITION TO SOPER LIBRARY. Approval is requested for an additional allocation of \$247.75 to cover architectural and inspection services on this project, with funds available in Item 105 of the General Construction Loan of 1959 'Addition of Third Floor of Existing Wings on Soper Library ...'." (M-1-A)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College, with payment to be made from the funds indicated:

The Potts-Callahan Paving Company, for acceptance of Area I and II bids
for roadway surfacing. (11-C) \$2,746.00

\$1,373.00 - Budget Program 13.02.00.60-04

1,373.00 - General Construction Loan of 1959 - Item 101

Harford Contracting Co., Inc., for demolition of Science Annex and
Young Hall. (11-B) 3,520.00

Young Hall - \$1,980.00 - General Construction Loan of 1959 - Item 101

Science Annex - \$1,540.00 - General Construction Loan of 1960 - Item 110

Budget Program 13.02.00.60-04 --

Charles T. King Co., Inc., for installation of toilet in the
library. (11-D) \$1,090.00

General Construction Loan of 1955 - Item 121 --

The Green Contracting Co., Inc., for installation of drain for
steam manhole #15. (11-A) 870.00

General Construction Loan of 1957 - Item 113 --

Piracci Construction Co., Inc., for Change Order No. 11 to con-
tract approved 9-15-58, for additional electrical work in the
construction of the Auditorium. (C-5-C)

Fee to Gaudreau and Gaudreau. 841.03

General Construction Loan of 1958 - Item 95 --

Baltimore Photo and Blue Print Company, for blueprints in bidding on
campus lighting. (I-2-B) 9.60

(cont.)

(Morgan State College)

4- Continued:

General Construction Loan of 1959 - Item 101 --

Reproduction Specialties, for blueprints in bidding on paving. (I-2-A)

\$ 7.50

Oscar M. Gray and Son, for Change Order No. 1 to contract approved 4-6-60, for planting seven trees and ground cover planting at Auditorium-Arts and Student Activities Buildings. (C-5-A)

2,561.34

General Construction Loan of 1959 - Item 105 --

Lawrence Construction Co., Inc., for Change Order No. 4 to contract approved 10-21-59, for additional partitions in Soper Library. (C-5-B)

1,554.00

NEW VOCATIONAL TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the New Vocational Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 66 --

Rogers, Taliaferro & Lamb, for work on an hourly basis in connection with the preparation of preliminary plans in accordance with the appointment approved as Item 13-I of this department's agenda of July 13, 1959. (I-8)

\$ 160.88

PATUXENT INSTITUTION:

1- The Board approved construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 57	\$ 99.47
Item 105	List 58	739.66
General Construction Loan of 1956 - Item 94	List 51	7.15
Item 95	List 50	1,164.00
Item 95	List 52	20.50
General Construction Loan of 1957 - Item 95	List 20	733.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 95 --

John K. Ruff, Inc., for Change Order No. 3 to contract approved 4-15-59, for additional prison gratings in construction of the Diagnostic Center. (C-18)

\$4,823.24

3- The Board approved item A-2 of the agenda of the Department of Public Improvements for the Patuxent Institution, quoted as follows:

"As a result of several conferences with representatives of this Department, the Department of Correction, the Department of Budget and Procurement and the Federal Bureau of Prisons it has been found desirable to install a private telephone system at this institution to serve the Diagnostic Center, which is presently under construction, as well as the existing buildings which would include the Defective Delinquents Building, the Dining Hall and Kitchen, the Power Plant, Gymnasium and Vocational Training Building. A preliminary estimate has been prepared indicating costs involved and how they may be assigned to the existing buildings. The costs applicable to the more recently constructed buildings will be charged to the Capital Improvement appropriation provided for the construction of the building. Other buildings, constructed earlier and for which there are not sufficient balances remaining from the Capital Improvement appropriation will have to be provided from budgetary sources. For the preparation of plans and specifications to permit competitive bidding for this work, approval is requested for the extension of the appointment of Lucius White, Edward White and Associates as an extension of their appointment approved as Item 62-C of this department's Agenda of May 14, 1956. Under the extension presently being requested, the work covering the installation in the Diagnostic Center shall be considered to be an extension of their existing appointment and payment schedule will be on that basis. The work in the remaining buildings is to be performed on a Type 'C' schedule basis."

THE CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1957 - Item 56	List 19	\$ 1,519.50
General Construction Loan of 1958 - Item 20	List 46	15,054.40

(cont.)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Clifton T. Perkins State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.08.60-03 --

The Lea Company, for acceptance of Base Bid and Alternate No. 1
for furnishing and installing steel guard screens for porches
and boiler room. (36)

\$5,679.00

Baltimore Asphalt Block and Tile Company, for driveway and play court. (27-C)	3,467.00
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Reproduction Specialties, for blueprints in bidding on driveway
and play court. (I-15) 4.50

General Construction Loan of 1957 - Item 54 --

Carl Gonnssen and Son, Inc., for CANCELLATION of Change Order No.
5, agenda Item 10-B, approved April 6, 1960 for weatherstripping
seven exterior doors at Staff Housing. (C-16-A) 143.64

Carl Gonnssen and Son, Inc., for Change Order No. 5 Revised, to contract approved 6-9-59, for replacing bedroom door locks and for installation of sidewalks in front of Patient's Dining Room and along south end of Staff Housing. (C-16-A)	1,241.35
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General Construction Loan of 1958 - Item 19 --

Ackerman & Baynes, Inc., for ventilation work. (27-A)	868.50
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United States Bronze Sign Co., Inc., for a bronze tablet in the New Hospital Building. (27-B)	- 177.00
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St. Charles Manufacturing Company, for Change Order No. 1 to contract approved 3-14-60, for substitution in material for counter and sink tops in the Laboratory. (C-16-B)	585.00
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ROSEWOOD STATE TRAINING SCHOOL:

1. The Board approved item A-10 of the agenda of the Department of Public Improvements relating to Rosewood State Training School, quoted as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual items.

"Rosewood State Training School - Item 52, General Construction Loan of 1960 (Fire Protection Facilities in various Patient and other Buildings; Stack, Cohen and Purdy. Fee: Type "C" Basis.)"

2- The Board approved item M-9 of the agenda of the Department of Public Improvements relating to Rosewood State Training School, quoted as follows:

"Following discussion with the Comptroller's Office and in order to close out the appropriation known as 'Board of Public Works Construction Fund of 1949' and there being no encumbrances outstanding, it is requested that the following items be cancelled and the balances be reverted to the General Fund:

"Rosewood State Training School - Item 47, Renovation of Wyse and Thom Cottages. \$1,788.85"

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.60-03 --

French Construction Services, Inc., for replacing defective refractory. and protector plates in #2 edgemore boiler. (23-A)	\$ 523.00
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Reproduction Specialties, for blueprints in bidding on Security Fence at Bissell Building. (I-12-A)	6.00
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Budget Program 10.03.05.60-11 --

E. L. Stebbing and Co., Inc, for replacement of Acoustical Ceiling in certain areas of Esther Loring Richards Building, on a cost plus NOT TO EXCEED price. (4)	5,169.00
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Maas & Phipps, Inc., for bituminous playcourt at Esther Loring Richards Children's Center. (23-B)	6.810.55
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General Construction Loan of 1955 - Item 65 -

Reproduction Specialties, for blueprints required for bidding in the renovation of King Cottage. (I-12-C) 18.00

General Construction Loan of 1958 - Item 37 --

Raymond Concrete Pile Co, for test borings, Stair Tower, Bissell Bldg.	256.10
(I-12-B)	

SOUTHERN REGIONAL EDUCATION BOARD:

The Secretary brought to the attention of the Board a request from the Southern Regional Education Board, letter dated June 8, 1960, for approval to pay an invoice for Maryland's share of central operation and research and development expenses of the Southern Regional Education Compact for the Fiscal Year 1960-61, July 1, 1960 to June 30, 1961, in the amount of \$20,000.00.

The Board considered and approved payment of this invoice.

SPRINGFIELD STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a letter dated June 14, 1960, from the Department of Mental Hygiene, relative to the Estate of Barbara Scheiner and the claim of Springfield State Hospital, Case #6-12618.

The Board approved the acceptance of the three lots in Anne Arundel County which are offered in settlement of the obligation of this Estate, and suggested that the disposition of the lots be handled through the Department of Public Improvements, with the assistance of the State Law Department.

2- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Springfield State Hospital:

General Construction Loan of 1954 - Item 55	List 66	\$ 72.00
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3- The Board approved item A-10 of the agenda of the Department of Public Improvements relating to Springfield State Hospital, quoted as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual items.

"Springfield State Hospital - Item 60, General Construction Loan of 1960
(Construction of Roads, Walks and Parking Areas; J. Spence Howard. Fee:
Type "B" Basis.)"

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.60-03 --		
Lewis Brothers, Incorporated, for exterior painting of "K" Building, Men's Group. (26)		\$ 760.00
General Construction Loan of 1958 - Item 42 --		
Reproduction Specialties, for blueprints for bidding on fire escape for Service Building, Men's Group. (I-14)		4.50

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of payment of invoice from Harry T. Campbell Sons' Corp., in the amount of \$4,159.00, payable from Board of Public Works-Fire Losses State Property Fund - Item 10, authorized at the Board of Public Works meeting of July 13, 1959.

2- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1958 - Item 45	List 519-A	\$4,940.18
Item 45	List 522-A	1,113.00
Item 45	List 523-A	135.43
Item 45	List 526-A	755.04

3- The Board approved item A-10 of the agenda of the Department of Public Improvements relating to Spring Grove State Hospital, quoted as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual item:

Spring Grove State Hospital - Item 66, General Construction Loan of 1960
(Rewiring Garrett Building; McNeill and Baldwin. Fee: Type "C" Basis.)"

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Spring Grove State Hospital, with payment to be made from the funds indicated:

Board of Public Works Fire Loss Account, Item 10 --	
Russell L. Elliott, for Change Order No. 2 to contract approved 6-6-60, for emergency storm drainage work in site improvements at the Rehabilitation Building, fee to David J. Custer, Inc.(C-22)	\$4,465.00

(cont.)

(Spring Grove State Hospital)

4- Continued:

General Construction Loan of 1957 - Item 75 --

Meierjohan-Wengler, for State's portion of the cost of bronze tablet in Rehabilitation Building. (25-A) \$ 88.00

Russell L. Elliott, for Change Order No. 1 to contract approved 6-6-60, for concrete slab to protect steam line at the Rehabilitation Building. (C-15) 1,050.00

General Construction Loan of 1959 - Item 58 --

Emjay Engineering and Construction Co., Inc., for air conditioning operating suite, Garrett Building. (25-B) 7,137.00

Reproduction Specialties, for blueprints in bidding on fire alarm system. (I-13) 18.40

STATE DEPARTMENT OF EDUCATION:

1- The Secretary brought to the attention of the Board a letter, dated June 27, 1960, received from the State Department of Education recommending a salary increase in the case of Dr. David W. Zimmerman.

The Board deferred action upon this request until a recommendation could be received from Mr. Rennie in the matter.

2- The Secretary also submitted a letter, dated June 29, 1960, from the State Department of Education covering:-

- a. Agreement between the State Department of Education and the Enoch Pratt Free Library, concerning the service which is to be rendered by Enoch Pratt Free Library, which was formerly rendered by the Division of Library Extension. The sum of \$64,523.00 was included in the department's 1961 budget for this purpose.
- b. Plan for the Allocation of the Division of Library Extension Collection Books, as approved by the State Board of Education on May 25, 1960.

The Board approved and executed the Agreement with the Enoch Pratt Free Library.

However, the Board felt the matter of the Allocation of the Collection Books should be handled through the Department of Budget and Procurement, and instructed the Secretary to refer this portion of the letter from the State Department of Education to Mr. Rennie for action.

3- The Secretary brought to the attention of the Board a letter from the State Department of Education, dated July 1, 1960, submitting "Summary of Applications for Financial Assistance for Public School Construction", revised as of July 1, 1960, covering project applications submitted subsequent to the revision by Supplement No. 1-60, dated December 1, 1959, as follows:

Total State Revision - July 1, 1960	\$238,286,929.07
Local Funds	96,261,929.07
General Public School Assistance Loan of 1949	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	52,025,000.00

The Board approved the Revised Summary of Applications, as submitted.

4- Bowie State Teachers College:

a. The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Bowie State Teachers College:

General Construction Loan of 1958 - Item 98 List 36 \$ 23.27

b. The Board approved item A-10 of the agenda of the Department of Public Improvements relating to the Bowie State Teachers College, quoted as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual item:

"Bowie State Teachers College - Item 116, General Construction Loan of 1960 (Improvements to athletic field, including provision of track and baseball diamond; John Harmes and Associates. Fee: Type "B" Basis.)"

(Cont.)

(State Department of Education)

4- Bowie State Teachers College:

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 99 --

Reliable Contracting Co., Inc, for Change Order No. 1 to contract approved 5-16-60, for demolition of two staff dwellings in site improvements and campus lighting, fee to Dale E. Lloyd. (C-6)	\$ 675.00
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Reproduction Specialties, for blueprints for bidding on electrical work. (I-3)	3.00
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5- Coppin State Teachers College:

a. The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Coppin State Teachers College:

General Construction Loan of 1957 - Item 141	List 43	\$ 12.72
General Construction Loan of 1958 - Item 116	List 45	445.50

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Coppin State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.08.60-04 --

The Fick Bros. Roofing Company, for roof and sheet metal renovations to the Administration Building. (12)	\$1,931.00
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General Construction Loan of 1959 - Item 129 --

Technical Engineers and Contractors, Inc., for Change Order No. 2, contract approved 2-8-60, for installation of asphalt tile floors and painting in Storage Room No. 9, for construction of Library. (C-7-A) Fee to Malone & Williams.	1,580.00
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Technical Engineers and Contractors, Inc, for Change Order No. 3 to contract approved 2-8-60, for reimbursement of contractor for unexpected rock excavation in construction of Library, fee to Malone & Williams. (C-7-B)	3,600.00
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6- Frostburg State Teachers College:

a. The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Frostburg State Teachers College:

General Construction Loan of 1958 - Item 104	List 59	\$ 30.00
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b. The Board approved item A-5 of the agenda of the Department of Public Improvements, for Frostburg State Teachers College, as quoted below:

"Approval is requested for the appointment of Knecht and Maxwell, Landscape Architects and Engineers, to prepare a topographic map of the area around the Laboratory School and Athletic Field. Payment for this work to be made on an hourly basis in an amount NOT TO EXCEED \$400.00, with funds available in Item 121 of the General Construction Loan of 1960 'Construction of roadway and sidewalks tying New Laboratory School into main campus and to provide play court, drainage and stage development of Athletic Field'."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.05.04-08 --

Harold P. Hite, for replacement of handrail in front of Faculty Hall. (13-A)	\$ 251.85
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Lee E. Carpenter, Sr., for exterior painting of Compton Hall. (13-B)	375.00
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George C. Jones, for exterior painting of Faculty Hall. (13-C)	644.00
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General Construction Loan of 1959 - Item 113 --

United States Bronze Sign Co., Inc., for State's portion of cost of bronze tablet for New Laboratory School, Gunter Hall. (13-D)	65.00
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(cont.)

(State Department of Education)

6c. (Frostburg State Teachers College) Continued:

General Construction Loan of 1959 - Item 114 --

The John I Vandegrift Company, for site improvements,
New Dining Hall, fee to Knecht and Maxwell. (1)

\$36,845.50

General Construction Loan of 1959 - Item 115 --

E. Jerome O'Connor, Architect, for final costs for preparation
of the Laboratory School project for rebidding due to original
bids exceeding funds available. (I-4-A)

106.58

General Construction Loan of 1960 - Item 122 --

C. R. Nuzum, for preparation for test borings at the site of the
New Women's Residence Hall. (I-4-B)

50.00

7- Salisbury State Teachers College:

The Board approved construction item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Salisbury State Teachers College:

General Construction Loan of 1957 - Item 130

List 60

\$ 34.99

8- Towson State Teachers College:

a. The Board approved construction item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Towson State Teachers College:

General Construction Loan of 1957 - Item 137

List 42

\$ 197.10

b. The Board approved item A-10 of the agenda of the Department of Public Improvements relating to the Towson State Teachers College, quoted as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual item:

"Towson State Teachers College - Item 132, General Construction Loan of 1960
(Planning and preparation of preliminary plans and specifications for Infirmary and Health Center; Schwab, Jewell and Wolf. Fee: Type "B" Basis.)"

c. The Board approved item A-8 of the agenda of the Department of Public Improvements relating to the Towson State Teachers College, quoted as follows:

"Reference is made to Item A-2 in the Agenda of this department at the meeting of February 8, 1960 approving the appointment of Edward Q. Rogers, Architect, for preparation of plans and specifications for REMODELING OF OLD LABORATORY SCHOOL AND PORTION OF MAIN ADMINISTRATION BUILDING FOR CLASSROOMS AND ADMINISTRATIVE OFFICES. Approval is now requested for extension of this appointment to cover the following:

"CONSTRUCTION OF TWO (2) EXITS FOR AUDITORIUM IN STEVENS HALL

FUND SOURCE: Item 130 of the General Construction Loan of 1960

"ENCLOSE THREE (3) STAIRWAYS IN WOMEN'S DORMITORY (NEWELL HALL) AND INSTALL FIRE DOORS

FUND SOURCE: Item 131 of the General Construction Loan of 1960

"The above work is closely allied to the work previously authorized."

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item 156 --

Paul B. Triplett Co., for Change Order No. 1 to contract approved
4-6-60, for changes in alteration method of several windows in the
Main Building. (C-8)

\$ 95.90

General Construction Loan of 1959 - Item 125 --

Salary of Donald M. Philbin, Field Engineer I for payment 6-22-60
thru 12-20-60, approved 11-9-59. (M-3)

3,241.42

Employer's share of Social Security for Donald M. Philbin, Field
Engineer I, which will bring the contribution to the maximum of
\$144.00 for the calendar year 1960. (M-3)

46.50

STATE DEPARTMENT OF HEALTH:

1- The Secretary reported the payments of \$148.00 and \$56.75 from the Board of Public Works-Fire Losses State Property Fund, Item 5-A, Mt. Wilson State Hospital, for Bacteriology Laboratory renovation.

2- The Secretary brought to the attention of the Board several applications which had been submitted to the State Department of Health, under the provisions of Chapter 741, Section 5, of the Acts of 1957 and as amended by House Bill No. 95 in 1960, by various agencies for allocations of funds, to be payable out of monies appropriated by the said law, to supplement monies provided by the municipality and the United States, to be used by said municipality for the purpose of abating, preventing and reducing the pollution of the waters, rivers and streams of the State through the construction of necessary sewage treatment plants.

After due consideration of these applications, as recommended by the State Department of Health, the Board approved the following allocations, based upon the figures submitted by the State Department of Health:

WPC-MD-37	Northwest Branch Relief Sewer, for Washington Suburban Sanitary Commission.	\$49,000.00
WPC-MD-38	The Centreville-Northeast Interceptor, for the Town Commissioners of Centreville.	20,437.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund, Item 5-A (Mt. Wilson)	
Timanus & Associates, Inc. for engineering services in alterations to Bennett Hall and Laboratory Building. (I-6)	\$ 56.75
Budget Program 10.01.01.60-04 --	
Miller Electric Company, Inc., for installation of air conditioners in the Bureau of Laboratories in Salisbury. (15)	1,656.50

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, with payment to be made from the funds indicated:

Kolb's Supply Center, for Change Order No. 1 to contract approved 8-13-59, for miscellaneous construction and sanitary improvements at Boys' Forestry Camp - Green Ridge. (C-11)	\$ 967.83
\$564.77 - 1959 Budget 11.01.06.59-59	
403.06 - 1960 Budget 11.01.06.01-14	
Budget Program 11.01.07.60-01 --	
Kolb's Supply Center, for setting up equipment in laundry room, Boys' Forestry Camp, Lonaconing. (19-A)	575.00
Budget Program 11.01.08.59-59 --	
Ernest F. Savage, for completing the coal bunker at the Boys' Forestry Camp, New Germany. (19-B)	509.10

STATE EMPLOYEES:

1- The Secretary brought to the attention of the Board a letter from the Treasury Department, dated April 7, 1960, in connection with the drive for the purchase of U.S. Savings Bonds through the payroll deduction plan, to be handled through the Central Payroll Bureau.

The Board felt that this was a matter for administrative decision on the part of the State Comptroller and, therefore, should not be considered by the Board.

2- See:- Department of Correction)
 Department of Labor and Industry)
 Department of Motor Vehicles)
 Department of Public Improvements) of these Minutes.
 Mt. Wilson State Hospital)
 Montebello State Hospital)
 State Department of Education)

3- After due consideration, the Board approved extension of sick leave in the following cases:

Department of Employment Security: Freda R. Turboski, Interviewer-Examiner I, for a period of three months from June 8, 1960, with review if needed at the end of that time.

Department of Employment Security: Rebecca T. Cohen, Interviewer-Examiner II, for a period of three months from June 14, 1960. If at the end of that time she is unable to return to duty the case should be reviewed.

STATE LAW DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Law Department, with payment to be made from the funds indicated:

Budget Program 05.04.00.60-01 --

The J. B. Mitchell Company, for furnishing and installing air conditioning in four rooms at the State Law Department.

\$1,855.00

STATE OFFICE BUILDINGS:1- Annapolis:-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings in Annapolis, with payment to be made from the funds indicated:

Budget Program 06.03.00.60-19 --

Lawrence Plumbing and Heating, Inc., for Change Order No. 7, for installation of receiver and controls for high volume dry vacuum pump in completion of laboratory for Water Pollution Control Comm. in State Office Building. (C-1)
Fee to Harder and Dressel. Contract approved 9-14-59.

\$ 389.13

Mac Carthy Company, Inc.; for key for Folger Adam Rimlock in Center Hall in State Office Building, Annapolis. (I-1)

9.60

2- Baltimore:-

a. The Secretary brought to the attention of the Board a letter from the Exchange Club of Baltimore dated June 2, 1960, offering a shrine of National Documents to the State of Maryland.

The Board was pleased to accept, on behalf of the State of Maryland, this gift of a Freedom Shrine for permanent display in the Lobby of the Baltimore State Office Building. Mr. Henry C. Evans, Superintendent of the State Office Building, Baltimore, will make arrangements for the installation of this display.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings in Baltimore, with payment to be made from the funds indicated:

Budget Program 06.17.00.60-01 --

Carpet Land, Inc, for installation of carpet in seven elevators of the State Roads Building and Main Office Building together with seven spare carpets. (9-A)

\$ 750.00

H. E. Crook Co., Inc., for installation of electrical fans and duct work in the air conditioning machine room. (9-B)

2,868.00

H. E. Crook Co., Inc., for installation of stainless steel hood, etc. (9-C)

1,070.00

Thomas E. Carroll and Son, Inc., for contract to replace three trees. (9-D)

410.00

General Construction Loan of 1952 - Item 1 --

Blake Construction Company, Inc., for Change Order No. 28 to contract approved 2-11-57 and 5-28-57, for work on Penthouse doors and steel beams on the roof. (C-2)

491.64

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following items no longer required in the conduct on the State's business:

Barrett School for Girls - livestock	\$ 35.00
Department of Budget and Procurement - office equipment	51.00
Maryland House of Correction - livestock	2,717.65
Crownsville State Hospital - livestock	671.70
State Department of Education - office equipment	390.00
Employees' Retirement System - office equipment	51.10
Department of Game and Inland Fish - motor vehicle, wrecked	435.00
State Board of Hairdressers and Beauty Culturists-office equipment	50.00
State Department of Health - motor vehicles and office equipment	84,523.00
Henryton State Hospital - livestock	345.46
State Law Department - office equipment	100.00
Department of Mental Hygiene - books	58.50
Bureau of Mines - office equipment	25.00
Morgan State College - office equipment	25.00

(cont.)

(State Property)

Department of Motor Vehicles - office equipment	\$ 390.00
Mt. Wilson State Hospital - livestock	872.83
Board of Natural Resources - office equipment	42.85
State Board of Prof. Engineers and Land Surveyors - office equipment	18.72
Maryland State Reformatory for Males - office equipment	147.50
State Roads Commission - scrap and road equipment	9,299.85
Rosewood State Training School - office equipment	58.00
Springfield State Hospital - office equipment	83.50
Spring Grove State Hospital - scrap	18.12
State Teachers College - Bowie - office equipment	95.00
State Teachers College - Towson - mower	570.00
Department of Tidewater Fisheries - office equipment	68.00
Traffic Court of Baltimore City - office equipment	73.50
Maryland Veterans' Commission - office equipment	105.08
Victor Cullen State Hospital - motor vehicle	75.00

State Auditor - removal from inventory and junk four brief cases which are worn and unusable.

State Department of Education - removal from inventory and junk one unusable stenographer's chair and removal from inventory and transfer to Coppin State Teachers College, one executive-type swivel chair.

State Department of Health - removal from inventory the following items and transfer to the Water Pollution Control Commission:

1 - Aluminium, flat-bottom boat (Lone Star Mfg. Co.)	
With 2 life jackets, anchor, lines and oars	\$ 154.28
1 - Car-top, boat carrier	12.71
1 - 3 HP Johnson outboard motor	104.48
1 - International mobile laboratory trailer (Serial # 1006-600)	3,565.00
2 - Chevrolet 4-door, 9-passenger station wagons	
(Serial Nos. C58N-212-586 and C58N-205-434)	each 1,666.33

State Department of Health - removal from inventory of Victor Cullen State Hospital and junk one suction pump and two vacuum cleaners which are unserviceable and have been replaced.

Department of Mental Hygiene - removal from inventory of Crownsville State Hospital and transfer to the State Department of Education, Division of Vocational Rehabilitation, one key-making machine (Serial no. 77373D-5) which is surplus at the hospital.

Board of Public Works - removal from inventory one Line-A-Time, which cannot be located, and one brief case which is completely worn and has been replaced.

Victor Cullen State Hospital - removal from inventory and junk one McCormick-Deering binder and one horse-drawn hay rack. Both are of junk value only and will be sold when a sufficient amount of scrap iron has accumulated.

STATE ROADS COMMISSION:

1- In connection with the approval given for the purchase of an Oldsmobile-98 four-door sedan for the Chairman-Director of the State Roads Commission, under date of May 16, 1960, the Board today approved the installation of an air conditioner in this Automobile.

2- The Board of Public Works considered and approved the State Roads Commission request of June 20th for the proceeds from the insurance companies received for the fire losses listed below be paid to the State Roads Commission for credit to the maintenance account for use in acquisition of capital properties or maintenance of road facilities of the Commission. These repairs and/or replacements of damages as a result of the fire losses were paid by the Commission from its own funds and this will be a reimbursement.

<u>Amount</u>	<u>Date of Loss</u>	<u>Location</u>	<u>Item</u>
\$ 1,425.00	September 16, 1958	Solomons Island, Maryland	Bulkhead
2,889.73	July 10, 1951	Centreville Garage, Md.	Kirk Mix Plant
3,215.15	July 8, 1952	Elkton, Maryland	Bituminous Mixing Plant
73.43	June 23, 1954	Cumberland, Maryland	Bituminous Mixer
1,433.25	June 17, 1957	108 E. Lexington St.	Incinerator & 1st Floor
2,141.59	October 7, 1955	Best Gate Garage	Blacksmith Shop
2,666.84	March 30, 1958	Foy Hill, Maryland	Weigh Station
<u>\$13,844.99</u>	Total Cost		

The Board approved payment in the amount of \$13,682.70, which was the amount from the insurance companies to the State on these fire losses, payable from Board of Public Works-Fire Losses State Property Fund - Item 18, as a reimbursement.

(cont.)

(State Roads Commission)

3- The Board formally approved the execution by the individual Board members previously given for the following deeds:

- Montgomery M. Green and Ann W., wife, for 1.40+ acres of land, being bed of old road lying adjacent to Md. 155, Harford County, in exchange for 9.23+ acres to be conveyed to Commission by grantee, Contract H-422-1-420, R/W Item 40323.
- Leon M. Grimm and Anna M., wife, for 0.32+ acre of excess land in Washington County, being portion of former Ralph F. Newkirk property, R/W Item 41865, Contract W-454-1-620.
- The County Commissioners of Anne Arundel County, for 575-foot service road in Anne Arundel County (Dogwood Road) previously accepted by Anne Arundel County for maintenance, Contract AA-477-5-520, R/W Item 31084.
- George A. Stiles and Mary R., wife, for two parcels of excess land in Washington County, being 4.87+ acres and 0.17+ acre, R/W item 42410, Contract W-453-2-620.
- William H. Givans and Norma M., wife, for 0.04+ acre of excess land in Wicomico County, R/W Item 33871, Contract Wi-292-2-120.
- Richard H. Hodgson and Catherine A., wife, for two parcels of excess land in Wicomico County, being 615+ square feet, R/W Item 32673, and 1,490+ square feet, R/W Item 32681, Contract Wi-292-2-120.
- The Baltimore and Ohio Railroad Company, for 2,640+ square feet of old Tuxedo Road lying within limits of railroad right of way, Contract P-631-24-320, R/W File 18358.
- Ronald V. Bridges and Myrtle A., wife, for 0.27+ acre of former Grace C. Bridges property, R/W Item 45917, Contract A-465-12-620.
- M. Kenneth Buckler and Frances E., wife, for 0.92+ acre of former Myrtle I. Dillon property, R/W Item 45983, Contract C-226-4-520.
- Robert F. Pritts and Grace K., wife, for 0.35+ acre of former Dewan W. Burrell property, R/W Item 28091, Contract G-254-1-620.
- Gwynne L. Holden, et al, for 3.77+ acres of former Leslie E. Johnson et ux property, R/W Item 43014, Contract H-384-4-420, R/W # 43015.
- Henry B. Thomas, III, et al, for 1.49+ acres of old road bed abandoned as result of relocation of new road, Contract SM-335-1-520, R/W Item 44531.
- A. Melvin Hunt and Irene R., wife, for 3,175+ square feet of road bed in Anne Arundel County, Md. 468, Contract AA-505-1-520, R/W #43893.
- William G. Schubert and Minnie G., wife, for 1,400+ square feet of excess land in Baltimore County, R/W Item 45708, Contract B-635-7-420, R/W 46076.
- Lester V. Engle and Lena E., wife, for 0.61+ acre of excess land in Carroll County, R/W Item 44937, Contract Cl-346-1-720, R/W 44936.
- Floyd E. Davis and Norene S., wife, for 8.40+ acres of excess land in Montgomery County, R/W Item 36142, Contract M-485-33-320, R/W #35184.
- Robert H. Striker and Mary R., wife, for 8,178+ square feet of excess land in Prince George's County, R/W Item 18726, R/W Item 27300 and R/W Item 46060, Contract P-631-24-320, R/W Item 18722.
- George M. Beltz and Thelma J., wife, for 0.90+ acre of excess land in Prince George's County, R/W Item 35261, R/W Item 34120, Contract P-735-1-320, R/W Item 39121, Contract P-722-29-320.
- Mt. Ararat Baptist Church, for 475+ square feet of excess land in Prince George's County R/W Item 33422, Contract P-735-1-320, R/W Item 37615-B.
- Pennsylvania Avenue Seventh Day Adventist Church of Potomac Conference, for 13,250+ square feet of excess land in Prince George's County, R/W Item 35030, Contract P-735-1-320.
- Marvin L. Dashiell, for 0.06+ acre of excess land in Wicomico County, R/W Item 33753, Contract Wi-292-2-120.
- Parkway Monor, Inc., for 2,225+ square feet of excess land in Wicomico County, R/W Items 33856 and 33857, Contract Wi-292-2-120.
- Katie G. Rounds, for 490+ square feet of excess land in Wicomico County, R/W Item 32746, Contract Wi-292-2-120.

(cont.)

(State Roads Commission)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by State Roads Commission, with payment to be made from the funds indicated:

Budget Program 08.01.00.03 --

J. Frank Patchett & Son, for renovation of steam heating system for the Denton Garage and Office Building, with acceptance of Base Bid and Alternate No. 1. (35) \$1,048.50.

STATE TREASURER:

The Board approved the following reports of investment transactions made since the last meeting, submitted by the State Treasurer to the Secretary, covering the investment of various State funds:

June 16, 1960	Unsatisfied Claim and Judgment Fund Board: Purchase of \$400,000 United States Treasury 4-3/8% Certificates of Indebtedness, due 5-15-61. Collection and deposit of \$300,000 United States Treasury Bills, due 6-16-60, with interest of \$6,574.17.	
June 22, 1960	State Highway Construction Bonds-2nd Issue-Sinking Fund: Collection and deposit of \$2,600,000 United States Treasury Bills, due 6-22-60, with interest of \$24,780, and \$47,926.67. County Highway Construction Bonds-Sinking Fund: Collection and deposit of \$99,000 United States Treas- ury Bills, due 6-22-60, with interest of \$616.00.	
June 22, 1960	State of Maryland-General Funds Account: Collection and deposit of \$5,000,000 United States Treasury Bills, due 6-9-60, with interest of \$19,687.50. Collection and deposit of \$5,000,000 United States Treas- ury Bills, due 6-9-60, with interest of \$19,875.00. Collection and deposit of \$5,000,000 United States Treas- ury Bills, due 6-22-60, with interest of \$72,233.33. Collection and deposit of \$10,000,000 United States Treasury Bills, due 6-22-60, with interest of \$131,100.	

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- Mr. Backhaus recommended to the Board, regarding a request of the Anne Arundel Civil Defense Agency to store a 200 bed hospital unit in the sub-basement of the State House, that the request be rejected. This recommendation for rejection was based on the fact that it is not possible to properly store a 200 bed hospital unit because of the difficulty in handling cases of their size and weight and means are not available to take care of the types of storage needed. A suggestion was made that the Civil Defense Agency of Anne Arundel County investigate other areas of storage, possibly the New National Guard Armory in Annapolis.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Blair Brothers, for exterior and interior painting of the Hall of Records Building. (7-A)	\$4,531.00
\$3,000.00 - Budget Program 06.16.00.60-02	
1,531.00 - Budget Program 06.16.00.02-08	
Budget Program 06.16.00.60-01 --	
Hilgartner Marble and Granite Company, for renovations to the marble covered from entrance floor at Government House. (7-B)	1,110.00
Budget Program 06.16.00.02-08 --	
R. Brooke Maxwell, for professional services in connection with renovation of lawn areas surrounding the State House, with fee payable on a cost-plus basis in accordance with the Standard Form of Agreement with Architects or Engineers. (A-9)	650.00 ±.

UNIVERSITY OF MARYLAND:

1- The Secretary brought to the attention of the Board a request from the Southern Regional Education Board, letter dated June 8, 1960, for approval to pay an invoice for Maryland's share of central operation and research and development expenses of the Southern Regional Education Compact for the Fiscal Year 1960-61, July 1, 1960 to June 30, 1961, in the amount of \$20,000.00.

The Board considered and approved payment of this invoice.

2- The Secretary advised the Board of the following fires which occurred at the University of Maryland:

June 15, 1960, damage by lightning to Turner Laboratory - \$800.00
June 12, 1960, damage by fire to Room 164, Chemistry Building - \$135.00.

3- The Secretary reported settlement agreed upon in connection with the fire which occurred at the University of Maryland, Rossborough Inn on May 19, 1960, in the amount of \$161.44.

4- The Board approved construction item 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957 - Item 150	List 115	\$ 651.65
General Construction Loan of 1958 - Item 127	List 116	544.53
Item 127	List 120	921.70
Item 127	List 129	746.51
Item 127	List 130	204.50
Item 127	List 131	5,919.80

5- The Board approved the following items of the agenda of the Department of Public Improvements for the Maryland University - College Park, as quoted below:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960, with fees payable as indicated in the individual items.

"University of Maryland, College Park - (Funds for reinforcement and extension of various underground utility services - gas, electric, steam, water, etc.; Egli and Gompf. This is an extension of the Type "B" Fee appointment approved as Item 13-V of this Department's Agenda of July 13, 1959 for work under appropriation Item 137 of the General Construction Loan of 1959.)"(A-10)

Fund Source: Item 147, General Construction Loan of 1960.

"All work under the following appropriations has been accomplished, and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"University of Maryland - College Park

Item 167 - General Construction Loan of 1953 \$ 57.50
(Additional Funds for Completely Equipping Engineering, Physics, Chemistry and Mathematics Buildings.)

Item 160 - General Construction Loan of 1957 241.60
(Landscaping and Miscellaneous Site Improvements, Crisfield Seafood Laboratory.)" (M-8)

"Approval is requested for appointment of the architectural firm of Fenton and Lichtig for the preparation of plans and specifications for 'Construction of expanded fire service extension training facilities, including utilities and site improvements'. In accordance with Item 146 of the General Construction Loan of 1960, with fee applicable on a Type 'B' Basis, the University intends to request additional funds from the Federal Government to enlarge the total project, the details of which will be presented to the Board of Public Works in a future agenda of this Department." (Item A-4)

"Reference is made to Item 4-D of the agenda of the Department of Public Improvements for July 8, 1957 whereby encumbrance was authorized for purchase of books. Of this encumbrance there remains an unused balance of \$57.50 which shall be cancelled and returned to the unallocated balance in Item 167 of the General Construction Loan of 1953 'Additional funds for completely equipping Engineering, Physics, Chemistry and Mathematics Buildings.'" (Item M-2)

(cont.)

(University of Maryland)

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, College Park, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 146 --
Dorset Contracting Co., Inc., for Change Order No. 9 to
original contract approved 4-15-59, for construction of
College of Business and Public Administration and Class-
room Building, fee to William T. Booth. (C-3) \$4,400.89

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland - Maryland State College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 145 --
Atlantic General Contractors, Inc., for Change Order No. 2 to
original contract approved 2-8-60, for renovations and add-
itions, Kiah Hall, fee to Rinaudot and Coupard. (C-4) \$ 700.00 .

WASHINGTON COLLEGE:

The Board approved item A-7 of the agenda of the Department of Public Improvements for the Washington College, as quoted below:

"With reference to Item 150 of the General Construction Loan of 1959, Washington College has advised of the selection of Hopkins and Pfeiffer, architects, for the preparation of plans and specifications for construction of 'Science Building'. In accordance with Board of Public Works' policy in connection with such appropriations, formal approval of the Board is requested for this appointment.

"This appropriation is made to the college 'contingent upon the Board of Trustees supplying an equal and matching amount to be applied for the same purposes'. The Board has furnished the Department of Public Improvements copy of letter from Longwood Foundation, Inc. dated October 2, 1959 advising that the Trustees of the Foundation 'have authorized a gift to Washington College of \$150,000, provided Washington College secures or has secured a matching commitment of like amount elsewhere'. This gift appears to satisfy the contingent clause in the General Construction Loan appropriation."

WESTERN MARYLAND STATE HOSPITAL:

1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23-B	List 265	\$1,705.93
Item 23-D	List 263	183.15
Item 23-D	List 266	4.50

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Western Maryland State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.08.60-03 --
Ridenour Refrigeration, for installation of a refrigeration
compressor and evaporator. (18-A) \$ 514.80

Budget Program 1-10.01.08.60-08 --
Arthur P. Shamer, for replacement of piping and rearrangement
of three steam pumps in the power house. (18-B) 2,665.34 .

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Workmen's Compensation Commission, with payment to be made from the funds indicated:

Budget Program 07.08.00.60-01 --
French Construction Services, Inc., for incinerator replacement at
108 East Lexington Street. (10-A) \$ 962.00

Blair Brothers, for exterior painting of the State-owned building,
108 East Lexington Street. (10-B) 3,333.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Leedman H. H. H.
Secretary.